



MINUTES

Central York Fire Services - Joint Council Committee

Tuesday, September 26, 2017 at 9:30 AM

Town of Aurora, Holland Room
100 John West Way, Aurora

The meeting of the Central York Fire Services - Joint Council Committee was held on Tuesday, September 26, 2017 in the Holland Room, Town of Aurora, 100 John West Way, Aurora, Ontario.

Members Present

Newmarket:

Councillor Twinney, Chair
Councillor Hempen

Aurora:

Councillor Thompson, Vice Chair
Councillor Abel (arrived at 9:35 AM)
Councillor Mrakas

Regrets

Newmarket:

Councillor Bisanz

Staff Present

Newmarket:

B. Shelton, Chief Administrative Officer
L. Georgeff, Director of Human Resources
M. Mayes, Director of Financial Services/Treasurer
D. Schellenberg, Manager, Finance & Accounting
K. Saini, Deputy Town Clerk, Recording Secretary

Aurora:

D. Nadorozny, Chief Administrative Officer
A. Downey, Director of Parks, Recreation, and Cultural Services (9:30 AM to 10:42 AM)

Central York Fire Services:

I. Laing, Fire Chief
C. Duval, Deputy Fire Chief
R. Volpe, Deputy Fire Chief

The meeting was called to order at 9:31 AM with Councillor Twinney in the Chair.

Additions & Corrections to the Agenda

None.

Declarations of Pecuniary Interest

None.

Deputations

None.

Presentation

1. Design for the new Central York Fire Services Headquarters Station 4-5

Mr. Paul McIntosh and Mr. Chris Kubbinga, Thomas Brown Architects provided a presentation regarding the design for the new Central York Fire Services (CYFS) Headquarters Station 4-5. There was discussion regarding the preliminary space for the headquarters office, suppression staff space, equipment space, apparatus bay/service space, training/classroom space, and circulation and walls. There was discussion regarding the preliminary design for the new Station. It was noted that CYFS staff would review the preliminary design space, and provide comments to Thomas Brown Architects. Al Downey provided an update on next steps for the design space.

Moved by: Councillor Abel
Seconded by: Councillor Thompson

1. That the presentation provided by the Mr. Paul McIntosh and Mr. Chris Kubbinga, Thomas Brown Architects regarding the Central York Fire Services Headquarters 4-5 design update be received.

Carried

Approval of Minutes

2. Central York Fire Services - Joint Council Committee Meeting Minutes of May 16, 2017

Moved by: Councillor Thompson
Seconded by: Councillor Mrakas

1. That the Central York Fire Services - Joint Council Committee Meeting Minutes of May 16, 2017 be approved.

Carried

Items

3. Progress Update - Fire Station 4-5

This matter was discussed as part of item 1.

4. “Future Home of Fire Station 4-5” Signage Discussion

It was noted that a sign indicating the site is a future home of the new Fire Station would only be erected once the building’s design has been approved by Council.

5. 2017 Central York Fire Services Budget Report - Second Quarter

Moved by: Councillor Hempen
Seconded by: Councillor Thompson

1. That the Joint Central York Fire Services and Corporate Services Report - Financial Service 2017-34 dated August 21, 2017 regarding the 2017 Central York Fire Services Budget Report - Second Quarter be received for information purposes.

Carried

6. 2018 Draft Operating and Capital Budget Report

Moved by: Councillor Thompson
Seconded by: Councillor Mrakas

1. That Joint Central York Fire Services Report - Financial Services - 2017-42 dated September 13, 2017 regarding Draft 2018 Operating and Capital Budget be received and the following recommendations be adopted:
 - a. That the Joint Council Committee (JCC) receive and review the draft budgets; and,
 - b. That a special JCC meeting be called in October to finalize a recommendation to be sent to Aurora Council for review.

Carried

New Business

7. Fire Medics

Councillor Mrakas inquired about the role of fire medics and its impact to Central York Fire Services.

It was requested that this item be added to the November agenda for discussion.

Closed Session

Councillor Twinney advised that there was no requirement to resolve into a Closed Session.

Adjournment

Moved by: Councillor Abel
Seconded by: Councillor Mrakas

1. That the Central York Fire Services Joint Council Committee Meeting adjourn at 10:58 AM.

Carried

Date

Councillor Twinney, Chair